

RESOLUTION AGN/64/RES/21	TO BE CLASSIFIED AS FOLLOWS:
SUBJECT: Fraud involving payment cards	1 copy in the CHRONOLOGICAL SERIES: Year 1995
	1 copy in the SUBJECT SERIES: Heading: Counterfeiting and forgery
	Sub-heading: Counterfeiting and forgery of obligations and other documents
	1 copy in the SUBJECT SERIES: Heading: Economic offences, commercial crime, tax offences
	Sub-heading: General resolutions
	1 copy in the SUBJECT SERIES: Heading: Fraud

TEXT OF RESOLUTION

BEARING IN MIND Resolution AGN/61/RES/11, adopted at the 61st General Assembly session, concerning the fraudulent use of means of payment,

RECOGNIZING the developments in criminal activities related to payment cards,

HAVING TAKEN NOTE of the willingness of the payment card sector to increase its efforts to prevent credit card fraud by technical and administrative measures, and to co-operate more closely with national and international police departments,

CONSIDERING that few countries have specific laws on fraud involving payment cards,

BELIEVING that only adequate legislation will make it possible to combat this type of crime effectively and impose adequate penalties on offenders,

The ICPO-Interpol General Assembly, meeting in Beijing from 4th to 10th October 1995 at its 64th Session:

RECOMMENDS that, where payment cards are used as a medium of exchange, all Member States review their legislation and ensure that it makes adequate provision for all types of payment card fraud. In particular, appropriate government departments are urged to do all in their power to ensure that their countries make it a criminal offence to manufacture and/or knowingly possess or use counterfeit payment cards, to possess unauthorized or fraudulently obtained information about bank and other accounts, and to engage in fraudulent transactions at an unattended payment facility.